



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

NEAL T. GOOCH
Insurance Commissioner

Insurance Department

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD

Dave Jackson, Chair of the Utah Defined Contribution Risk Adjuster Board, has scheduled a meeting of the Board as follows:

Date: August 24, 2010

Time: 1:00 p.m.

Place: State Office Building Room #3112

If you are unable to attend this meeting, you may participate by calling into the following phone numbers: 801-442-5800, toll-free 1-866-266-7337. When prompted for your conference code, please enter 263126 on your telephone keypad.

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA	PRESENTER
Welcome	Dave Jackson, Chair
Approval of Minutes for July 22, 2010 Meeting	
Exchange Update & Needs <ul style="list-style-type: none">➤ OCHC Update➤ Update 01/01/11/ SE Enrollment➤ Update 01/01/11 SE Enrollment	Matt Spencer, OCHS Jan O'Brien, bswift John Sweeney, Health Equity
Risk Adjuster & Premium Allocation Subcommittee Report <ul style="list-style-type: none">➤ Plan of Operation Policy & Processes recommendation for 01/01/11 Underwriting Subcommittee Report <ul style="list-style-type: none">➤ Plan of Operation Policy & Processes recommendations for 01/10/11	Mark Brown Jim Pinkerton
Insurance Department Report <ul style="list-style-type: none">➤ Independent Actuary Contract and Assessment	Tanji Northrup
Other <ul style="list-style-type: none">➤ Final Steps for September Launch➤ Next RAB Meeting	Dave Jackson
Adjourn	